

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, OCTOBER 4, 2007
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON. AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – September 6, 2007

REQUEST FOR CONTINUANCES

COMMUNICATIONS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Jeffery Tom
Acting Deputy Park and Recreation Director – Kathleen Hasenauer
Acting Balboa Park Facilities/Special Events District Manager – Becky Yzaguirre
Balboa Park Operations District Manager – Bruce Martinez

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.

201. Site Location for Single Adult Shelter FY 2008 Homeless Emergency Winter Shelter Program – Inspiration Point, one of three alternative sites proposed. Brief Committee and position letter to Mayor's Office

202. Balboa Park Committee Work Plan and Sub-committee assignments
Note: Information will be sent out after the Sub-committee meeting

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. San Diego Lunar New Year TET Festival sponsored by the Vietnamese

American Youth Alliance (VAYA): Proposal to hold a three day festival at Park Blvd & Presidents Way Lawn and most of the Federal Building Parking Lot on February 8-10, 2008. The festival includes a cultural village, entertainment, vendors and mechanical carnival rides. Estimated attendance is 6000 persons per day. Thuy Huynh, Co-Chairperson (VAYA)

STAFF RECOMMENDATION: The site is available for 2008, the Lunar New Year changes each year and will conflict with City Holidays in future years. This event is consistent with other special events held in Balboa Park.

302. EarthTHRIVE Initiative's Thanksgiving Celebration: Proposal to hold a Concert and Celebration at Park Blvd & Presidents Way Lawn Area on Saturday, November 17, 2007 from 11:00 a.m. to 3:00 p.m. The event will include guest speakers, children's activities, vendor booths, live entertainment and food & beverages (including beer & wine). Estimated attendance is 1500 persons. The event is free and open to the public. Non-profit Organization with vendor fees. Maureen Giacalone, Coordinator, EarthTHRIVE Initiative

STAFF RECOMMENDATION: This event is consistent with other special events held in Balboa Park. Recommend approval as presented.

WORKSHOP ITEMS (No actions taken; subject discussed by the committee and staff.)

401. Myrtle Way Pergola Project repair/replacement options - Charles Daniels, Park Designer

INFORMATION ITEMS

501. Cabrillo Bridge LED Light Project
502. Balboa Drive signage proposal

SUB-COMMITTEE REPORT

601. Land-Use and Policy - Laurie Burgett
602. Administrative Guidelines

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Patti Roscoe
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Vacant

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, November 1, 2007

6:00 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.